Minutes

Town of Lake Park, Florida Regular Commission Meeting March 2, 2005 7:30 p.m.

Town Commission Chambers, 535 Park Avenue

The Town Commission met for the purpose of a Regular Commission Meeting on Wednesday, March 2, 2005 at 7:32 p.m. Present were Mayor Castro, Vice Mayor Balius, Commissioners Carey, Daly and Garretson, Interim Town Manager Paul Carlisle, Town Attorney Thomas Baird and Deputy Town Clerk Vivian Mendez.

Mayor Castro led the Invocation.

Commissioner Daly led the Pledge of Allegiance.

Deputy Town Clerk Vivian Mendez performed the Roll Call.

THE TOWN COMMISSION RECESSED THE REGULAR COMMISSION MEETING AND WENT INTO AN ATTORNEY-CLIENT SESSION; AFTER THE ATTORNEY-CLIENT SESSION, THE COMMISSION RECONVENED THE REGULAR COMMISSION MEETING AT APPROXIMATELY 8:20 P.M.

ADDITIONS/DELETIONS - APPROVAL OF AGENDA

Motion:

A motion was made by Vice-Mayor Balius to approve the March 2, 2005 Agenda; Commissioner Daly made the second.

Vote on Motion:

Commission Member	Yes	No	Other
Commissioner Garretson	x		
Commissioner Daly	x		
Commissioner Carey	x		
Vice-Mayor Balius	x		
Mayor Castro	x		

Motion passed 5-0.

PUBLIC COMMENTS

The following person(s) addressed the Commission:

James Exline, 3600 N. Flagler Drive, WPB - Amendment to C2 district to allow a Grocery Store and Meat Market at 910 10th Street.

Tony Morales, 2542 Florida Mango Lakes, WPB – Business owner of 910 10th Street would like to open a Grocery and Meat Market and after several months of constructions the Community Development Department will not issue an Occupational License.

Joann Price, 644 Date Palm Drive – Telephone numbers at Town Hall go to voicemail and no one ever returns her call.

PRESENTATION

Proclamation to Don Strottsberry for 16 years of sevice.

Motion: A motion was made by Vice-Mayor Balius to approve the Proclamation to Don Strottsberry; Commissioner Daly made the second.

Vote on Motion:

Commission Member	Yes	No	Other
Vice Mayor Balius	x		
Commissioner Garretson	x		
Commissioner Carey	x		
Commissioner Daly	x		
Mayor Castro	x		

Motion passed 5-0.

CONSENT AGENDA

Regular Commission Meeting Minutes of February 16, 2005.

Approval to pay for the upgrade of the sound system from the contingency line in the IT budget.

Public Works Department Sidewalk Repair List 2004/2005.

Motion: A motion was made by Vice-Mayor Balius to approve the Consent Agenda; Commissioner Daly 'made the second.

Vote on Motion:

Commission	Yes	No	Other
Member			
Vice Mayor			
Balius	X		
Commissioner			
Garretson	X		
Commissioner			
Carey	X		

Commissioner Daly	x	
Mayor		
Castro	X	

Motion passed 5-0.

RESOLUTION NO. 07-03-05-Pollworkers

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF LAKE PARK, FLORIDA, APPOINTING INDIVIDUALS TO SERVE AS ELECTION POLLWORKERS: CLERKS, ASSISTANT CLERKS, ADVISORS, COMPUTER LAPTOP OPERATORS, DUPUTIES AND INSPECTORS FOR THE MARCH 8, 2005 GENERAL ELECTION FOR THE PURPOSE OF A MAYOR FOR THE TOWN OF LAKE PARK AND PROVIDING AN EFFECTIVE DATE.

Motion: A motion was made by Vice-Mayor Balius to approve Resolution 07-03-05; Commissioner Garretson made the second.

Vote on Motion:

Commission	Yes	No	Other
Member		1	
Vice Mayor			
Balius	X		
Commissioner			
Garretson	X		
Commissioner			
Carey	X		
Commissioner			
Daly	X		
Mayor			
Castro	X		

Motion passed 5-0.

RESOLUTION NO. 08-03-05-Sanitation

A RESOLUTION OF THE COMMISSION OF THE TOWN OF LAKE PARK, FLORIDA; AMENDING THE SCHEDULE OF FEES AND CHARGES FOR RESIDENTIAL, GOVERNMENTAL AND COMMERCIAL REFUSE AND RECYCLABLES COLLECTION SERVICES; PROVIDING FOR LATE FEES, FREQUENCY OF BILLING AND OTHER MATTERS RELATING TO COLLECTION POLICY; PROVIDING FOR THE REPEALOF ALL LAWS IN CONFLICT; AND PROVIDING AN EFFECTIVE DATE.

Motion: A motion was made by Commissioner Carey to approve Resolution 08-03-05; Commissioner Daly made the second.

Vote on Motion:

Commission Member	Yes	No	Other
Vice Mayor Balius	x		
Commissioner Garretson	x		
Commissioner Carey	x		
Commissioner Daly	x		
Mayor Castro	x		

Motion passed 5-0.

DISCUSSION AND POSSIBLE ACTION:

Recruitment and Salary Assessment for the position of Town Manager.

Motion: A motion was made by Commissioner Garretson to re-advertise for a Town Manager until April 30, 2005 with a salary range of \$85,000.00 - \$115,000.00; Vice-Mayor Balius made the second.

Vote on Motion:

Commission Member	Yes	No	Other
Vice Mayor Balius	x		
Commissioner Garretson	x		
Commissioner Carey	x		
Commissioner Daly	x		
Mayor Castro	x		

Motion passed 5-0.

Request from the Lake Park Kiwanis Club to use the Pavilion for the Annual Easter Pancake Breakfast.

Motion: A motion was made by Commissioner Garretson to approve the use of the Kelsey Park Pavilion by Kiwanis Club; Vice-Mayor Balius made the second.

Vote on Motion:

Commission Member	Yes	No	Other
Vice Mayor			

Balius	X	
Commissioner Garretson	x	
Commissioner Carey	x	
Commissioner Daly	x	
Mayor Castro	X	

Motion passed 5-0.

Board Appointments

Jeanine Longtin was reappointed to the Planning and Zoning Board.

COMMENTS BY COMMISSION, TOWN MANAGER AND TOWN ATTORNEY

Mayor Castro

- Mayor Castro wanted to clear the rumor regarding outsourcing the Public Works Department, Public Works will no be outsourced.
- Mayor Castro wanted status on the property on 4th and Park Ave. Interim Town Manager Paul Carlisle stated that this property owner has been working to improve this property.
- Mayor Castro wanted status on the Tri-Plex property. Interim Town Manager Paul Carlisle stated the property owner has been sited and will be going before the Special Magistrate.
- Mayor Castro wanted status on FEMA reimbursable. Interim Town Manager Paul Carlisle stated the Town has been receiving reimbursable checks.
- Mayor Castro wanted status on the Marina construction company. Interim Town Manager Paul Carlisle stated that the contractor has been notified.

Vice-Mayor Balius

- Vice-Mayor Balius wanted status on a property that had Code Compliance issues.
 Interim Town Manager Paul Carlisle stated the property owner came in and received the proper permits and will not be going before the Special Magistrate.
- Vice-Mayor Balius indicated that he sees COP every night by his home. Mayor Castro indicated that he sees Police Patrol every night.

Commissioner Carey

- Commissioner Carey gave a listing of the Town events: Irish Fest March 19, Home & Gardens Historical Society March 6, Easter Egg Hunt March 26, and Kiwanis Pancake Breakfast March 27.
- Commissioner Carey wanted status on when will Sheriff Bradshaw visit the Commission? Interim Town Manager Paul Carlisle indicated that the Sheriff will be at the Commission meeting of April 6th.

Commissioner Daly

None.

Commissioner Garretson

None.

Town Manager

None.

Town Attorney

 Attorney Tom Baird stated that the Attorney assigned by the Town insurance company has had no activity on the Fred Keller case.

Captain Reece

 Mayor Castro asked Captain Reece to introduce the new Major assigned to District 10, Major Dan Smith. Captain Reece introduced the new Major to the Town Commission. Major Smith has been assigned to District 10 and will be located at District 3 on Jog and Bee Line.

adjourn by Vice-Mayor and by unanimous vote, the n	Balius and seconded by Commissineeting adjourned at 9.10 p.m.	oner Daly
11/11	p.i.i.	
Mayor Paul Castro		
D 1 (ON OF LAKE	
Town Clerk Stephanie Thomas	Mas BEAL &	
1	PORIDA	
Owan Merc		
Vivian Mendez, Deputy Town	Clerk	

Approved on this 16th day of March 2005.



Town of Lake Park Public Comment Card

Meeting Date:

CARDS MUST BE SUBMITTED BEFORE THE ITEM IS DISCUSSED!

Name: TAMES EXING Address: 5600 N. Flaster DR MB: would like to make comments on the following AGENDA ITEM(S): would like to make comments on the following NON-AGENDA ITEMIS): mendanen 5

GIVE TO THE TOWN CLERK. THE MAYOR WILL CALL YOUR NAME WHEN IT IS TIME FOR INSTRUCTIONS: PLEASE FILL OUT THIS CARD, INCLUDING NAME AND ADDRESS, AND YOU TO SPEAK. Comments must be limited to no more than three minutes per individual.





Town of Lake Park Public Comment Card

Meeting Date: 3/2/

CARDS MUST BE SUBMITTED BEFORE THE ITEM IS DISCUSSED!

4 AUSO 40/1-3 would like to make comments on the following AGENDA ITEM(S): Monder 1501 Address: Name:

CI

would like to make comments on the following NON-AGENDA ITEM(S):

grocord

GIVE TO THE TOWN CLERK. THE MAYOR WILL CALL YOUR NAME WHEN IT IS TIME FOR INSTRUCTIONS: PLEASE FILL OUT THIS CARD, INCLUDING NAME AND ADDRESS, AND YOU TO SPEAK. Comments must be limited to no more than three minutes per individual.

Public Comment Card Town of Lake Park

Vivian Mendez, Deputy Town Clerk Stephanie Thomas, Town Clerk Lake Park, Florida 33403 535 Park Avenue



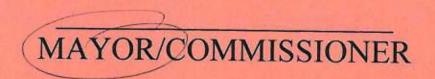
Meeting Date: 03/

THERE IS A THREE (3) MINUTE LIMITATION ON ALL COMMENTS CARDS MUST BE SUBMITTED BEFORE THE ITEM IS DISCUSSED.

Address:

I would like to address the Town Commission regarding the following Agenda Item(s) (please list the item(s) as it appears on the Agenda) would like to address the Town Commission regarding the following Non-Agenda Item(s) (please list the item(s) as it appears on the Agenda)

TOWN CLERK; THE CLERK WILL THEN GIVE IT TO MAYOR. AT THE APPLICABLE TIME, THE MAYOR WILL CALL UPON THE NAME WRITTEN ON THE CARD TO ADDRESS THE COMMISSION FOR A PREDETERMINED TIME OF THREE MINUTES. *** NUMBER AND TITLE AS IT APPEARS ON THE AGENDA. ONCE COMPLETED, GIVE IT TO THE ***PLÉASE COMPLETE THIS CARD; INCLUDING YOUR NAME, ADDRESS, AND THE ITEM



THE TOWN COMMISSION MAY APPOINT A SEVEN MEMBER CODE COMPLIANCE BOARD AND LEGAL COUNSEL FOR THE BOARD. THE COMMISSION MAY APPOINT UP TO TWO ALTERNATE MEMBERS ON THE BOARD TO SERVE IN THE ABSENCE OF BOARD MEMBERS.

Applicant(s):	Yes	No_
Jeanine Longtin		V

MAYOR/COMMISSIONER

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Applicant(s):	Yes	No
Jeanine Longtin	X	

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